



EnerNOC, Inc
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Boston, MA 02210

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F. 1

VIA UPS

Board Secretary
Ontario Energy Board
PO Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
CANADA

RECEIVED
MAY 17 2016

ONTARIO ENERGY BOARD

May 10, 2016

**RE: EnerNOC, Inc. Application for an Electricity Retailer Licence, Board File
Number EB-2015-0171**

To the Commission:

Pursuant to Order 12903 Order 11796, Attachment B, this letter serves as EnerNOC's notification of change to the information included in the Company's registration application as filed.

On April 14, 2016, Matthew Cushing, the General Counsel and Vice President of EnerNOC, Inc. (the "Company"), resigned as an officer of the Company and as an officer and director of the Company's subsidiaries, effective as of the close of business on June 3, 2016, to pursue other professional opportunities and personal goals. The Company and Mr. Cushing have agreed that Mr. Cushing will remain employed by the Company as General Counsel and Vice President until June 3, 2016 in order to assist the Company with this transition.

Following the close of business on June 3, 2016, Michael Berdik, the Deputy General Counsel of the Company, will assume the role of General Counsel and Vice President.

Attached please find an updated list of EnerNOC's Principal Officers and Directors, effective June 6, 2016.

Please contact me if the Board requires any additional information.

Sincerely,

Virginia Fuller
Manager of Regulatory Compliance
(617) 692-2629
vfuller@enernoc.com



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ATTACHMENT



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EnerNOC's Principal Officers and Directors, effective June 6, 2016

The business address for all below officers and directors:

EnerNOC, Inc., One Marina Park Drive, Suite 400, Boston, MA 02210

Officers:

Timothy Healy, CEO

David Brewster, President

Neil Moses, COO, CFO, & Treasurer

Michael Berdik, General Counsel and Vice
President

Board of Directors:

Timothy Healy, Chair

David Brewster

James Baum

Arthur Coviello

Richard Dieter

TJ Glauthier

Kirk Arnold

Gary Haroian